

Note: the Order and Specific Time of Agenda Items are Approximate and Subject to Change

California Department of Corrections and Rehabilitation
Division of Juvenile Justice
Juvenile Parole Board
Board Meeting - Open

at the

DJJ Headquarters
4241 Williamsborough Drive, Suite 215
Sacramento, CA 95823-2088

Agenda

December 2, 2008
10:00 a.m. – 5:00 p.m.

- | | | |
|-------|-------------------------|--|
| I. | 10:00 a.m. – 10:05 a.m. | Call to Order |
| II. | 10:05 a.m. – 10:15 a.m. | Introductions |
| III. | 10:15 a.m. – 10:25 a.m. | Members of the Public Comments (limited to 5 minutes) |
| IV. | 10:25 a.m. – 10:30 a.m. | Approval of JPB Open Meeting Minutes |
| V. | 10:30 a.m. – 11:00 a.m. | Overview of Farrell Lawsuit |
| | | Elizabeth Siggins
Senior Policy Advisor, CDCR |
| VI. | 11:00 a.m. – 11:15 a.m. | Chairman's Report |
| VII. | 11:15 a.m. – 12:00 a.m. | Commissioners adjourn for closed session:
overview of pending Farrell litigation – Office of
Attorney General &/or Office of Legal Affairs |
| VIII. | 12:00 p.m. - 1:30 p.m. | Lunch with DJJ Headquarters Staff |
| IX. | 1:30 p.m. – 4:30 p.m. | <u>Organization and Implementation of Farrell Reform</u> |
| | 1:30 p.m. – 2:00 p.m. | Architecture Design and Development |

Amy Seidlitz
Chief of Architecture Design and Development Unit

- 2:00 p.m. – 3:30 p.m. Youth Assessment Screening Instrument
- Jay Aguas
Chief of Program Operation Unit
Steve Lesch
Program Administrator
Program Operation Unit
- 3:30 p.m. – 4:30 p.m. Program Service Day
- Eric Umeda
Program Administrator
Program Operation Unit
Tami McKee-Sani
Program Administrator
Architecture Design and Development Unit
- X. 4:30 p.m. – 5:00 p.m. Executive Officer's Report
Chuck J. Supple
- XI. 5:00 p.m. Commissioners adjourn for closed session: FBEB
case reviews, overview of pending litigation –
Office of Attorney General &/or Office of Legal
Affairs

(A Board may meet in closed session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation. California Government Code section 11126(e)(1).)

Note: the Order and Specific Time of Agenda Items are Approximate and Subject to Change

California Department of Corrections and Rehabilitation
Division of Juvenile Justice
Juvenile Parole Board
Training Session - Open

at the

DJJ Headquarters
4241 Williamsborough Drive, Suite 206
Sacramento, CA 95823-2088

Agenda

December 3, 2008
8:00 a.m. – 5:00 p.m.

- | | |
|-------------------------|---|
| 8:00 a.m. – 10:00 a.m. | Public comment regarding training topics

- Following public comment -

<u>History of Administrative Law and Role of Adjudicator</u>

Simone Renteria
Staff Counsel
CDCR, Court Compliance Legal Team |
| 10:00 a.m. – 12:00 p.m. | <u>Overview and Update on LH Stipulated Agreement</u>

Michael Brady
Deputy Commissioner and LH Project Manager
Board of Parole Hearings |
| 12:00 a.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 4:00 p.m. | <u>Conducting Revocation Extension Hearings</u>

Michael Brady
Deputy Commissioner and LH Project Manager
Board of Parole Hearings
Dorene Nylund
Program Administrator
Division of Juvenile Facilities |
| 4:00 p.m. – 5:00 p.m. | <u>Conducting Exit Interviews</u> |

Michael Brady
Deputy Commissioner and LH Project Manager
Board of Parole Hearings
Dorene Nylund
Program Administrator
Division of Juvenile Facilities